

## Prison Relocation Committee – FINAL

<b>Committee</b>	<b>Prison Relocation Committee</b>
<b>Date</b> <b>Time</b> <b>Location</b>	<b>Monday, September 16, 2013</b> <b>9:30 a.m. – 12:00 p.m.</b> <b>Senate Room 210, State Capitol</b>
<b>Members Present</b>	Lane Summerhays – Chairman, Camille Anthony – Citizen, David Luna – Citizen, Darrell Smith – Mayor of Draper City, Judy Atherton – Judge, Ben McAdams – Salt Lake County Mayor, Leland Pollock – Garfield County Commissioner, David Luna- Citizen, Sen. Jerry Stevenson, Sen. Stephen Urquhart, Rep. Eric Hutchings, Rep. Brad Wilson
<b>Members Excused</b>	
<b>Staff</b>	Mike Mower - Deputy Chief of Staff, Alan Bachman - Assistant Attorney General, Dave Walsh - Budget and Policy Analyst, Shannon Simonsen - Administrative Assistant, Laura Barlow – Executive Secretary
<b>Visitors</b>	
<b>Agenda Item</b>	<b>Welcome and Call to Order – Lane Summerhays, PRADA Chair</b>
<b>Notes</b>	Lane Summerhays called the meeting to order. An attendance roll was passed around.
<b>Agenda Item</b>	<b>Discussion and approval of August 8, 2013 and August 29, 2013.</b>
<b>Notes</b>	Chairman Lane Summerhays asked for approval of the August 8, 2013 minutes. Rep. Hutchings makes first motion. Leland Pollack seconds it. Unanimous approval. Chairman Lane Summerhays asked for approval of the August 29, 2013 minutes. David Luna makes first motion. Senator Stevenson seconds it. Unanimous approval.
<b>Agenda Item</b>	<b>Appraisal of Draper Prison Site-Information and Action <i>Alan Bachman, Assistant Attorney General and David Walsh, Budget and Policy Analyst, GOMB</i></b>
<b>Notes</b>	<u>Alan Bachman</u> : Gary Free (Free and Associates) did an appraisal of the original prison property west of I-15 and are contracted to do so. Would like to add the property east of I-15 into their original appraisal and add to their original contract the amount \$4,900 for the east side appraisal. Camille Anthony motion to approve the additional amount to Free and Associates – the original amount of the contract plus the east side addition – Leland Pollock second. Unanimous in favor.
<b>Agenda Item</b>	<b>Solicitation for Programming Consultant-Information and Action - <i>Alan Bachman, Assistant Attorney General and David Walsh, Budget and Policy Analyst, GOMB</i></b>
<b>Notes:</b>	<u>Alan Bachman</u> : In soliciting for a programming consultant, we received 2 responses. It would be wise to consider putting out another solicitation emphasizing the assisting authority in reviewing proposals from the private sector. We should raise the amount from \$300,000 to \$500,000 – asking the consultant NOT to be a part of any proposal that we receive or action we take. Leland Pollock: Motion to resubmit the applications for consultant of programming. Second: Rep. Hutchings. Unanimous in favor.
<b>Agenda Item</b>	<b>Input from Correction employees, victims, and family members of inmates regarding prison relocation: <i>Officer Justin Diehl--Staff/Draper Site Employee Council, Lt. Dustin Hardcastle--Staff/Fraternal Order of Police (FOP), Capt. Kent Demill--Staff/Utah Public Employee Association UPEA, Sy Snarr--</i></b>

	<b><i>Victim--Her son was shot and killed several years ago, Shauna Denos--Son is incarcerated at the Draper Site</i></b>
<b>Notes</b>	Corrections officers worry about moving the prison – fear that they will lose a large number of senior staff to another division or retirement. This could cause staff burnout to those who must work overtime to compensate for the loss of staff. There is also a fear that paid staff will have to replace lost volunteers due to the movement. Corrections staff also worries about the privatization of the prison as staff wages and benefits are usually lower. Families worry about not being able to visit their incarcerated family members due to the cost of travel.
<b>Agenda Item</b>	<b>Discussion by PRADA Committee regarding future meeting agendas, prison tours and the possible work product the committee should prepare for the 2014 General Session-Information and Action</b>
<b>Notes</b>	<p><u>Rep. Wilson:</u> <b>Introduces DRAFT RFP</b>  Rep. Wilson would like to get to a point where a decision will be made. Most information learned in PRADA 1.0 came from RFI's. The draft timeline gives 30 days from the deadline to review the RFP.  Members of the committee agreed with Rep. Wilson, but were concerned about the timeline. Want to take the time to correctly complete project.  Rep. Wilson states that the RFP will not be binding the committee to anything.  Camille Anthony: The RFP process in no way obligates the state to award contracts. As long as all responders are treated equally, the committee is legally sound in asking for RFP's.  Alan Bachman wanted the RFP sub-committee to meet: Summerhays, Hutchings, Smith, McAdams, Urquhart.</p> <p>Next PRADA Meetings will take place on:  Monday, September 30, 2013  Wednesday, October 23, 2013</p>
<b>Agenda Item</b>	<b>Adjourn</b>
<b>Notes</b>	Lane requests motion to adjourn meeting. First motion is made by David Luna, Seconded by Mayor Smith. All approve.

Minutes prepared by Laura Barlow, Executive Secretary, PRADA Board